## WARRANT FOR SPECIAL TOWN MEETING TOWN OF LANESBOROUGH COMMONWEALTH OF MASSACHUSETTS FISCAL YEAR 2019

BERKSHIRE, ss. October 23, 2018

To any of the Police Officers of the Town of Lanesborough:

## **GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Lanesborough, qualified to vote in Town affairs, to meet at the Lanesborough Elementary School, 188 Summer Street in said Lanesborough on Tuesday, October 23, 2018 at 6:00 p.m., then and there to act on the following Articles of business, Articles 1 through 10.

**ARTICLE 1.** To see if the Town will vote to raise and appropriate, from available funds, such sums of money as may be necessary to pay the following prior year bills:

Berkshire Visiting Nurse Association -	\$ 296.00
Action Ambulance Services, Inc	\$ 420.00
Action Ambulance Services, Inc	\$ 420.00
Guardian Uniform and Supply -	\$ 253.99
KP Law	\$3,564.37
Berkshire Septic/Village Truck	\$ 270.00

Or take any other action relative thereto.

(9/10 vote required)
(Recommended 4-0 by the Finance Committee)

**ARTICLE 2.** To see if the Town will vote to transfer the sum of \$5,000.00 from Town Building Repair Engineering Services to the Building Maintenance Projects account to pay for the current repairs and construction costs for the Police Station or take any other action relative thereto.

(Recommended 4-0 by the Finance Committee)

**ARTICLE 3.** To see if the Town will vote to transfer the sum of \$6,946.24 from Parking Lot Repaving to the Building Maintenance Projects account to pay for the current repairs and construction costs for the Police Station or take any other action relative thereto.

(Recommended 4-0 by the Finance Committee)

**ARTICLE 4.** To see if the Town will vote to transfer the sum of \$1,053.76 from Backhoe line item to the Building Maintenance Projects account to pay for the current repairs and construction costs for the Police Station or take any other action relative thereto.

(Recommended 4-0 by the Finance Committee)

**ARTICLE 5.** To see if the Town will vote to transfer the sum of \$20,000.00 from Retaining Wall Engineering line item to the Building Maintenance Projects account to pay for roof repairs and saving cupola on the Town Hall, or take any other action relative thereto.

(Recommended 4-0 by the Finance Committee)

**ARTICLE 6.** To see if the Town will vote to borrow the sum of \$ to connect Berkshire Village to the public water supply managed by the Lanesborough Village Fire and Water District (the "District"), a political subdivision of the Commonwealth of Massachusetts established under the Massachusetts Legislature Acts of 1938 c. 255 (the "Special Act") with a principle place of business at Bridge Street, Lanesborough, MA., or take any other action relative thereto.

(% vote required)
(Without any Recommendation by the Finance Committee)

**ARTICLE 7.** To see if the town will vote to transfer from Tax Collection Software the funds in the amount of \$12,777.10, to Software account, or take any other action relative thereto.

Explanation: Conversion is being done in house as opposed to out sourcing.

(Recommended 4-0 by the Finance Committee)

**ARTICLE 8.** To see if the Town will vote to amend the General Bylaws, Chapter 1: Town Meeting, A., by removing the stricken words and adding in place thereof the words in bold, or take any other action relative thereto,

"Annual town meeting shall be held on the second Tuesday first Saturday of June of each year."

Explanation: To allow for greater attendance for Lanesborough voters.

(Without any Recommendation by the Finance Committee)

**ARTICLE 9.** To see if the Town will vote to transfer from Capital Stabilization the sum of \$9,420.00 to cover the cost of replacing the library air conditioner or take any action relative thereto.

(2/3 vote required)
(Recommended 4-0 by the Finance Committee)

**ARTICLE 10.** To see if the Town will vote to accept the provisions of G.L. c. 40, § 22F, in its entirety.

Explanation: To allow the schedule of fees to be charged by the Town Clerk and any municipal board or officer empowered to issue a license, permit, certificate, or to render a service or perform work for a person or class of persons, to set reasonable fees.

(Without any Recommendation by the Finance Committee)

The business meeting at which Articles 1 through 10 will be acted upon will commence at 6:00 p.m., Tuesday, October 23, 2018 at the Lanesborough Elementary School, 188 Summer Street in said Lanesborough.

You are hereby directed to serve this Warrant by posting True Attested copies thereof in three public places and convenient places in the Town, at least fourteen days before the time of holding said meeting.

Date signed:	TOWN OF LANESBOROUGH BOARD OF SELECTMEN
10/04/18	John Goerlach
	John Goerlach, Chair
	Robert Ericson
	Robert Ericson
	Henry Sayers
	Henry Sayers

I have posted true and attested copies of said Warrant at the Lanesborough Post Office, the Lanesborough Town Hall and the Bob's Country Kitchen.

Timothy Sorrell	10/4/18
POLICE OFFICER	DATE
Ruth Knysh	10/4/18
TOWN CLERK	DATE